

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2009, LEGISLATIVE DAY NO. 16**  
**October 5, 2009                      7:00 P.M.**

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**A.**     The meeting was called to order by Chairman Bartenfelder at 7:05 p.m. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 25 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman McIntire, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of September 21, 2009 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

There are no Bills for enrollment at this time.

**D.     INTRODUCTION OF BILLS**

**BILL 77-09**, entitled An Act for the purpose of amending the 2009-2010 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Governor's Office of Crime Control and Prevention/Byrne-Justice Recovery Act Program.

**BILL 78-09**, entitled An Act for the purpose of authorizing the county to regulate scrap metal processors; requiring the licensing of scrap metal processors; providing criteria for the licensing of scrap metal processors; prohibiting the transfer of a license; providing for certain fees; providing for the expiration and renewal of licenses; providing for the approval, denial, suspension and revocation of a license; providing for the maintenance and electronic reporting of certain records to the Police Department; providing a certain holding period for certain items; providing for payment for purchases; providing for civil and criminal penalties; providing for hearings under certain circumstances; providing for injunctive relief; authorizing certain departments to adopt certain regulations; defining certain terms; and generally relating to the regulation of scrap metal processors.

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 65-09**, This Bill was withdrawn prior to the meeting.

**Bill 66-09**, CEB - Generational Communication Program, was called. Joanne Williams appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski  
Nay - None

**Bill 67-09**, CEB - School-Aged Influenza Immunization Project, was called. Dr. Branch appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski  
Nay - None

**BILL 68-09**, This Bill was withdrawn prior to the meeting.

**Bill 70-09**, CEB - Prenatal Enrichment Program, was called. Dr. Branch appeared. There being no discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski  
Nay - None

**BILL 69-09**, CEB - Alternative Dispute Resolution, was called. Tim Sheridan appeared. Councilman Moxley moved to amend this Bill with the following amendment:

On page 1, in the second line of the first WHEREAS clause, after “used”, insert “with County matching funds”; and on page 2, in line 6, after “County”, insert “and County matching funds”.

Councilman McIntire seconded the motion and this amendment passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski

Nay - None

Thereafter, upon motion by Councilman Moxley, seconded by Councilman Oliver, Bill 69-09, as amended, passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski

Nay - None

       **Bill 71-09**, Signs, was called. Councilman Kamenetz commented. There being no further discussion, this bill was passed by the following roll call vote:

Aye - Moxley, Kamenetz, McIntire, Oliver, Gardina, Bartenfelder, Olszewski

Nay - None

#### **F. APPROVAL OF FISCAL MATTERS**

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on September 29, 2009. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Bartenfelder then called upon the Secretary to read the cover letters for Fiscal Matters 1 and 2.

##### **1. Contract - Meals on Wheels - Home delivered meals for certain eligible senior citizens**

A contract with Meals on Wheels of Central Maryland, to provide home-delivered meals for ill, frail or disabled elderly persons, eligible to receive gap-filling assistance from Baltimore County.

##### **2. BAT 10-01 - Circuit Court - Alternative Grant Award**

A budget appropriation transfer is being requested as a means to completely finance the Circuit Court's Alternative Dispute Resolution Program to be implemented upon the County Council's enactment for local legislation that will authorize the receipt of a grant award from the State Judiciary's Mediation and Conflict Resolution Office. Funds are available for transfer from Agency 047 - Reserve for Contingency to provide funds for this type of situation.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Gardina, Fiscal Matters 1 and 2 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence**

\_\_\_\_\_ At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during August and September, 2009.

**2. Res. 72-09 - Sewer Extension - Beech Drive - Middle River - 6<sup>th</sup> District**

At the direction of the Chairman, the Secretary read this resolution approving the extension of the sanitary sewer system of Baltimore County in the Middle River Area, Fifteenth Election District and Sixth Councilmanic District of Baltimore County. Bill Korpman appeared. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Bartenfelder, this Resolution was unanimously approved.

**3. Res. 73-09 - Property Tax Exemption - DAV - Frederick L. Moore**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from Frederick L. Moore who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Kamenetz seconded by Councilman Oliver, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman Oliver, the meeting adjourned at 7:15 p.m.

  
Thomas J. Peddicord, Jr.